

DELAWARE PROFESSIONAL STANDARDS BOARD
THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

March 21, 2017
1:00 pm

Members Present: Janelle Boyer, Cecil Clark, Betsy Fleetwood, Shannon Holston, Karen Kleinschmidt, Frank Livoy, Stephanie LoBiondo, Kate Scantlebury, Sue Smith, Veronica Stevens and Alyssa Truszkowski

Members Absent: Jennifer Baur, Christopher Costello, Maria Degnats, Steven Groccia, Cora Scott, and Tyler Wells

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Donna Johnson, SBE; Tammy Croce, DASA; Cheryl Jenkins, Wilmington University

I. Call to Order

Co-Chair Shannon Holston called the meeting to order at 1:05 p.m.

- a. Approval of the Agenda
The LCCC discussed amending the agenda to change the Praxis for Regulation 1590 – Administrator Standards to Praxis for Regulation 1591 – School Principal and Assistant School Principal and change Praxis for Elementary Education to Praxis for Regulation 1521 – Elementary Teacher under “Content Readiness Exams”. *A motion was made by Sue Smith and seconded by Frank Livoy to approve the March 21, 2017 agenda as amended. **The motion carried** (11 Yes to 0 No’s - Boyer, Clark, Fleetwood, Holston, Kleinschmidt, Livoy, LoBiondo, Scantlebury, Smith, Stevens, and Truszkowski).*
- b. Approval of the Minutes, January 18, 2017
*A motion was made by Alyssa Truszkowski and seconded by Veronica Stevens to approve the minutes from January 18, 2017. **The motion carried** (10 Yes to 0 No’s - Boyer, Clark, Fleetwood, Holston, Kleinschmidt, Livoy, LoBiondo, Smith, Stevens, and Truszkowski). One member (Scantlebury) abstained from the vote.*

II. Professional Standards Board Updates

Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

No Presentation

IV. Content Readiness Exams

- a. Praxis for Regulation 1591 – School Principal and Assistant School Principal

Mr. Kenton presented the Praxis Exam options for School Principal and Assistant School Principal, ETS Test 6011 School Leader Licensure Assessment and ETS Test 5411 Educational Leadership: Administration and Supervision. The committee reviewed and discussed the proposed exams. A motion was made by Betsy Fleetwood and seconded by Alyssa Truszkowski to postpone adoption of either exam until they are properly aligned with the new PSEL (Professional Standards for Educational Leaders). ***The motion carried*** (11 Yes to 0 No's - Boyer, Clark, Fleetwood, Holston, Kleinschmidt, Livoy, LoBiondo, Scantlebury, Smith, Stevens, and Truszkowski).

b. Praxis for Regulation 1521 – Elementary Teacher

Mr. Kenton presented the Praxis Exam options for Elementary Teacher, ETS Test 7902 Reading and Language Arts CKT Subtest and ETS Test 7903 Mathematics CKT Subtest. The committee reviewed and discussed the proposed exams. A motion was made by Sue Smith and seconded by Karen Kleinschmidt to table approval of these exams until more test results are available for comparison and standard setting. ***The motion carried*** (11 Yes to 0 No's - Boyer, Clark, Fleetwood, Holston, Kleinschmidt, Livoy, LoBiondo, Scantlebury, Smith, Stevens, and Truszkowski).

V. Certification/Licensure Regulation Proposed Amendments

a. Regulation 1502 – Graduate Level Salary Increments

Ms. Holston presented proposed changes to Regulation 1502. The committee reviewed and discussed the proposed changes. A motion was made by Frank Livoy and seconded by Veronica Stevens to send Regulation 1502 – Professional Growth Salary Increments with the proposed changes forward to the PSB. ***The motion carried*** (10 Yes to 0 No's - Boyer, Clark, Fleetwood, Holston, Livoy, LoBiondo, Scantlebury, Smith, Stevens, and Truszkowski). *One member (Kleinschmidt) was not present for the vote.*

b. Regulation 1510 – Issuance of Provisional and Initial Licenses

Ms. Holston presented proposed changes to Regulation 1510. The committee reviewed and discussed the proposed changes. A motion was made by Sue Smith and seconded by Stephanie LoBiondo to send Regulation 1510 – Issuance of Provisional and Initial Licenses with the proposed changes and a chart outlining content and category certifications forward to the PSB. ***The motion carried*** (11 Yes to 0 No's - Boyer, Clark, Fleetwood, Holston, Kleinschmidt, Livoy, LoBiondo, Scantlebury, Smith, Stevens, and Truszkowski).

c. Regulation 1507 – Alternate Routes to Teacher Licensure and Certification Program

Ms. Holston presented proposed changes to the regulation that were proposed. The committee reviewed and discussed the proposed changes. A motion was made by Alyssa Truszkowski and seconded by Karen Kleinschmidt to send Regulation 1507 – Alternate Routes to Teacher Licensure and Certification Program with the proposed changes forward to the PSB. ***The motion carried*** (10 Yes to 0 No's - Boyer, Clark, Fleetwood, Holston, Kleinschmidt, Livoy, Scantlebury, Smith, Stevens, and Truszkowski).

VI. Other

a. **Meeting Dates for 2017**

The committee discussed potential conflicts with the upcoming meeting schedule. Mr. Kenton advised that he and Mr. Lane would look at the calendar and available meeting spaces to see if there were any alternatives.

VII. Adjournment

Due to insufficient members in attendance for a vote and approval, the meeting was ended by Shannon Holston at 3:17 p.m.